

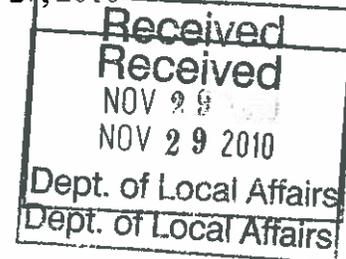


# Southwest Teller County Hospital District

Cripple Creek Rehab and Wellness Center  
700 N. "A" Street, Cripple Creek, CO

(719)-689-2931

November 27, 2010



Casey Laycock  
Department of Local Affairs  
Division of Local Government  
1313 Sherman St., Room 521  
Denver, CO 80203

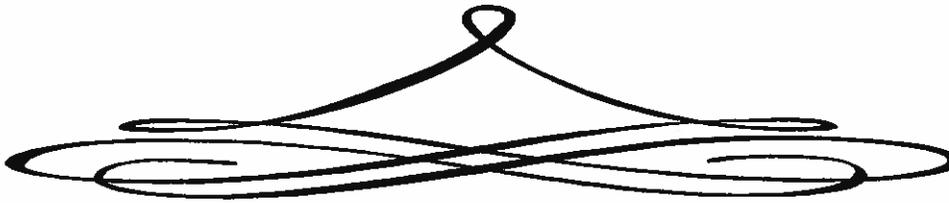
Dear Casey:

Enclosed are copies of the Certificate of Election for Referred Issue 5C that was passed on November 2, 2010 to increase the mill levy for Southwest Teller County Hospital District from 1.64 to 3.70 mills and the Director's List & District Contact Data Update.

If you require further information, please let me know.

Sincerely,

Jo Ann Kincaid/DEO  
Southwest Teller County Hospital  
District



# **CERTIFICATE OF ELECTION**

STATE OF COLORADO, COUNTY OF TELLER

I, Patricia A. Crowson, Teller County Clerk and Recorder, State of Colorado, do hereby certify that the Canvass Board met November 12, 2010 and was composed of

Laura Glauth, Democrat Party Representative  
Marti Propes, Republican Party Representative  
Brandi Bantz, Teller County Elections Administrator

who canvassed the votes cast at the General Election held on the 2<sup>nd</sup> day of November 2010 for the passage of

**SOUTHWEST TELLER COUNTY HOSPITAL DISTRICT**  
**REFERRED ISSUE 5C**

<b>YES</b>	<b>1064</b>
<b>NO</b>	<b>788</b>

**REFERRED ISSUE 5C PASSED.**

The results certified to be correct and subscribed to by the members of the County Board of Canvassers, with a Certificate of their Determination as was filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the County, at Cripple Creek, Colorado this 22<sup>nd</sup> day of November 2010.



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Patricia A. Crowson  
Teller County Clerk & Recorder

**Director's List & District Contact Data Update for:**

Southwest Teller County Hospital District, County(ies) of Teller, State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

District Election Specialist  
 Division of Local Government  
 1313 Sherman St., Rm 521  
 Denver CO 80203  
 Facsimile: 303-866-4819  
 Tel: 30-866-2156

Our board has: 5 or 7 members. (Circle one)

<u>District Contact Update</u>	
District Name:	<u>Southwest Teller County Hospital/Dist.</u>
District Contact Person:	<u>Jo Ann Kincaid, Ofc. Mgr.</u>
District Business Address:	<u>700 North A St. P.O. Box 1391</u> <u>Cripple Creek, CO 80813</u>
District Telephone:	<u>719 689-2931</u> Fax: <u>719 689-3702</u>
District Email:	<u>jkincaid@ccrehab.org</u>

Director's Full Name (Please do not use nick names.)	Title (E.g. Chair, Treasurer)	Address	Elected or Appointed (E or A)	Current Term Expiration Year	Length of Term (1-4 yrs)	Oath on file with DLG (Y)	Bond on file with DLG (Y)
<u>Jim Vance</u>	<u>Chair</u>	<u>496 Wavelyn Drive, Florissant, CO 80816</u>	<u>E</u>	<u>2014</u>	<u>4</u>	<u>✓</u>	<u>✓</u>
<u>Betty Crawford</u>	<u>Sec.</u>	<u>P.O. Box 445, Victor, CO 80860</u>	<u>E</u>	<u>2013</u>	<u>2</u>	<u>✓</u>	<u>✓</u>
<u>Brenda Vance</u>	<u>Treas.</u>	<u>496 Wavelyn Drive, Florissant, CO 80816</u>	<u>E</u>	<u>2012</u>	<u>2</u>	<u>✓</u>	<u>✓</u>
<u>William McPherson</u>	<u>Member</u>	<u>P.O. Box 149, Cripple Creek, CO 80813</u>	<u>E</u>	<u>2014</u>	<u>4</u>	<u>✓</u>	<u>✓</u>

Note: This is NOT to be used in lieu of the SB09-087 transparency notification requirement nor the January 15th filing requirement. This form should be submitted to DLG shortly after a special district election to update district information and can also be used intermittently throughout the year if any changes occur to a district's board.

Jo Ann Kincaid, CEO  
 District Contact Signature  
11/27/10  
 Date

**ELECTION RESOLUTION FOR  
SOUTHWEST TELLER COUNTY HOSPITAL DISTRICT**

WHEREAS, the Board of Directors of the Southwest Teller County Hospital District ("District") has determined and hereby determines and declares that the interest of District and the public interest and necessity require that the District increase its property tax levy and collect, retain and spend all revenues generated from its general operating mill levy and any other source with regard to the provisions and restrictions set forth in Article X, Section 20 of the Colorado Constitution ("TABOR") and Section 29-1-301, C.R.S. to carry out the objects and purposes of the District; and

WHEREAS, it is necessary to submit to the eligible electors of the District the question of increasing its tax levy and receiving and spending all revenues received by the District, and the Board hereby determines that such question should be presented to the District's eligible electors at a special election to be held on November 2, 2010, ("Election"), in accordance with the provisions of the Special District Act ("Act"), the Uniform Election Code of 1992 ("Code"), and TABOR; and

WHEREAS, the Election is being conducted as a coordinated election, and the Teller County Clerk and Recorder ("County Clerk") is the Coordinated Election Official for the Election and shall be responsible for mailing the notice required pursuant to Article X, Section 20 of the Colorado Constitution ("TABOR Notice"); and

WHEREAS, the District is required to enter into an Intergovernmental Agreement with the Teller County Clerk and Recorder regarding the conduct of the Election and mailing of the notice required pursuant to TABOR ("TABOR Notice") on or before August 24, 2010; and

WHEREAS, the District intends to cooperate with the County Clerk to provide all necessary ballot titles and notices and agreements for the conduct of the Election.

NOW, THEREFORE, be it resolved by the Board of Directors of the Southwest Teller County Hospital District in the County of Teller, State of Colorado that:

1. The District shall hold the Election, at which there shall be submitted to the eligible electors of the District the question as stated in the form of ballot title set forth in Exhibit A attached hereto and incorporated herein.

7. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 21st day of September, 2010.

SOUTHWEST TELLER COUNTY  
HOSPITAL DISTRICT

By \_\_\_\_\_  
Chairman

ATTEST:

By \_\_\_\_\_  
Secretary